

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

IN RE SMITH BARNEY  
FUND TRANSFER AGENT LITIGATION

05 Civ. 7583 (WHP)

**[PROPOSED] ORDER FOR ADMISSION  
*PRO HAC VICE* ON WRITTEN MOTION**

Upon the Motion of Lori A. Martin, attorney for defendants Smith Barney Fund Management LLC and Citigroup Global Markets Inc., and the sponsor attorney's declaration in support,

**IT IS HEREBY ORDERED** that

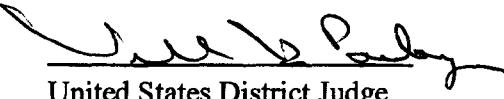
Applicant's Name:	David P. Nicolardi
Firm Name:	Wilmer Cutler Pickering Hale and Dorr LLP
Address:	1875 Pennsylvania Avenue NW
City/State:	Washington, D.C. 20006
Phone No.:	(202) 663-6149
Fax No.:	(202) 663-6363
Email:	david.nicolardi@wilmerhale.com

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is admitted to practice *pro hac vice* as counsel for defendants Smith Barney Fund Management LLC and Citigroup Global Markets Inc., in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. Counsel shall immediately apply for an ECF password at nysd.uscourts.gov.

DATED:

August 9, 2011  
New York, New York

  
United States District Judge